2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P05000016613 1. Entity Name A J TERRELL & SON, INC Principal Place of Business Mailing Address 20013 NE 22 LANE 20013 NE 22 LANE HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2289469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J&S ACCOUNTING AND TAX DO NOT WRITE 6045 SE U.S. HIGHWAY 301 HAWTHORNE, FL 32640 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE TERRELL, A J NAME 20013 NE 22 LANE STREET ADDRESS HAWTHORNE, FL 32640 CITY-ST-ZIP VD TITLE TERRELL, TIMOTHY NAME STREET ADDRESS 20013 NE 22 LANE CITY-ST-ZIP HAWTHORNE, FL 32640 STD TITLE TERRELL, WILLIE D NAME 20013 NE 22 LANE STREET ADDRESS DO NOT WRIT HAWTHORNE, FL 32640 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TIFLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08 (352) 481-4128)